



Date: 26th March, 2026

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Sub: Proceedings of the Extra Ordinary General Meeting (EOGM) and Disclosure of Voting Results of the Company under regulation 30 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 vide its Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 has allowed listed entities to send their EOGM Notice in electronic mode, in compliance of which the EOGM of the Company was held today i.e. on Thursday, 26th March 2026 at 03.46 p.m. and concluded at 03.56 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the EOGM.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Extra Ordinary General Meeting through electronic means (remote e-voting) during the period commencing from Monday, 23rd March, 2026 at (09.00 a.m. IST) and ended on Wednesday, 25th March, 2026 at (05:00 p.m. IST).

The company had also provided voting facility through e-voting to the members present at the EOGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the aforesaid EOGM dated 13th February, 2026, were approved by the Members with requisite majority.

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



In this connection, please find enclosed the following:-

- A. Details regarding the brief proceedings of the EOGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B. Details regarding the voting results of the business transacted at the said EOGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The above are also being uploaded on the Company's website www.rubymills.com and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you.

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

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Brief details of the items considered at the Extra-Ordinary General Meeting held on Thursday, March 26, 2026 at 03:46 p.m. and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	Appointment of Shri Paras K. Savla (DIN: 00516639) as an Independent director of the company	Special	Remote e-voting and e-voting during the EOGM	Passed with requisite majority

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

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THE RUBY MILLS LTD

Date of the AGM/EGM	26/03/2026
Total number of shareholders on record date	12890
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	31
Promoters and promoter Group:	11
Public:	20

Resolution 1 :APPOINTMENT OF SHRI PARAS K. SAVLA (DIN: 00516639) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	22322760	89.12	22322760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	22322760	89.12	22322760	0	100.00	0.00
Public - Institutions	E-VOTING	1706	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1706	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8390654	51843	0.62	44575	7268	85.98	14.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8390654	51843	0.62	44575	7268	85.98	14.02
TOTAL		33440000	22374603	66.91	22367335	7268	99.97	0.03



To,
The Chairman,
The Ruby Mills Limited
Ruby House, J K Sawant Marg, Dadar (West),
Mumbai - 400028

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting ('EOGM') of The Ruby Mills Limited held on Thursday, March 26, 2026 at 03.46 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Anuja Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Ruby Mills Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('Rules'), to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the EOGM of **The Ruby Mills Limited** on Thursday, March 26, 2026 at 03.46 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EOGM.

The Notice dated February 13, 2026, convening the EOGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolution proposed to be passed at the EOGM of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, March 23, 2026 (09.00 a.m. IST) and ended on Wednesday, March 25, 2026 (05.00 p.m. IST) (both days inclusive) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date i.e. Thursday, March 19, 2026, were entitled to vote on the resolutions forming part of the Notice of the EOGM.

After the closure of remote e-voting at the EOGM, the report on remote e-voting done during the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EOGM on the resolution forming part of the Notice of the EOGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the EOGM in respect of the said resolution.

Resolution 1: Special Resolution**Appointment of Shri Paras K. Savla (DIN: 00516639) as an Independent Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	2,23,67,335	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	7,268	0.03

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Anuja
Hitesh
Parikh

Digitally signed by
Anuja Hitesh Parikh
Date: 2026.03.26
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Anuja Parikh

FCS: 13520 CP No.: 21367

Parikh & Associates

Practising Company Secretaries

UDIN: F013520G004121415

P/R No.: 7327/2025

111, 11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: March 26, 2026

**BHARAT
MANHARLAL
AL SHAH**

Digitally signed by BHARAT MANHARLAL
AL SHAH
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